

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 7, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 31 AND TUESDAY, FEBRUARY 5, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 13**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **COUNTY SEWAGE CODE - Scott Holmes, Health Department Environmental Division Chief**

- 6** **9:30 am** **POTENTIAL LITIGATION - Dave Johnson, Deputy County Attorney**

- 7** **10:00 am** **CONSULTING CONTRACT WITH MARSH, INC. - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager**

- 8** **10:15 am** **MAYOR WESELY'S EXECUTIVE ORDER ON TIGER BEETLE HABITAT - Mike DeKalb, Planning Department**

- 9** **ACTION ITEMS**
 - a. Set Date for Work Session with Planning Department re: Acreages & Urban Expansion; and Industrial Use in Agricultural (AG) Zoning District
 - b. Expenditure of \$5,000 from Keno Fund for Matching Funds Under Grant from Robert Woods Johnson Foundation to Lincoln Area Agency on Aging
 - c. Letter Supporting LB 936
 - d. Request from Kit Boesch to Send Five Representatives to "Developing & Enhancing Accountability Based Juvenile Sanctioning Programs" Conference, March 24, 2002 in Houston, TX (approx. \$2,500)
 - e. Lincoln Water System Billings for Juvenile Detention Facility
 - f. Letter to Ecological Advisory Committee

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Temporary Employee for County Board
 - b. Letter from John Cleveland, Acting U.S. Marshal

- c. Committee Assignments
- d. Joint Budget Committee/Keno Prevention Fund Recommendations

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Joint Budget Committee - Campbell, Stevens
- b. Region V Governing Board - Stevens

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Meeting with Mayor Wesely** - Thursday, February 7, 2002 at 2:30 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Thursday, February 7, 2002 at 4:00 p.m., at the Auld Recreation Center - Campbell
- c. **F3 Conveners** - Monday, February 11, 2002 at 11:30 a.m., at F3 - Heier
- d. **District Energy Corporation** - Tuesday, February 12, 2002 at 11:30 a.m., at Lincoln Electric System - Heier, Hudkins
- e. **Board of Health** - Tuesday, February 12, 2002 at 6:30 p.m., at 3119 "O" Street - Hudkins

15 INVITATIONS TO BOARD MEMBERS

- a. **Abraham Lincoln Celebration** - Sunday, February 10, 2002 from noon to 5:30 p.m., at the Lied Center for Performing Arts, 301 N. 12th Street

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

18 PUBLIC RELATIONS

19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 12, 2002

20 EMERGENCY ITEMS AND OTHER BUSINESS